

COMMISSIONERS COURT MEETING MINUTES

BE IT REMEMBERED that on this 23rd day of January, 2006, the Commissioners Court of Kaufman County, Texas met in regular session with the following members present to wit **Wayne Gent**, County Judge, **Jerry Rowden**, Commissioner Precinct No 1, **Ken Leonard**, Commissioner Precinct No 2, **Kenneth Schoen**, Commissioner Precinct No 3, **Jim Deller**, Commissioner Precinct No 4, and **Laura Hughes**, County Clerk present

MOTION TO APPROVE MINUTES

There came on to be considered a motion to approve the minutes for the meeting of January 17, 2006
A motion was made by Commissioner Jim Deller and seconded by Commissioner Kenneth Schoen
Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO ACCEPT REPORTS

There came on to be considered a motion to accept Treasurer's Monthly Report for December 2005, Treasurer's Quarterly Report for Quarter ending December 31, 2005 and Treasurer's Quarterly Investment Report for Quarter ending December 31, 2005
A motion was made by Commissioner Ken Leonard and seconded by Commissioner Jerry Rowden
Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO APPROVE ORDER

There came on to be considered a motion to approve a Floodplain Management Court Order
A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jim Deller
Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO ACKNOWLEDGE FILING

There came on to be considered a motion to acknowledge the filing of the Dallas Crown Inc Slaughter Report for the week ending 01 13 06
A motion was made by Commissioner Jerry Rowden and seconded by Commissioner Jim Deller
Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve line item transfers

A motion was made by Commissioner Ken Leonard and seconded by Commissioner Kenneth Schoen

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve claims for payment

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO ENTER INTO EXECUTIVE SESSION

There came on to be considered a motion to enter into Executive Session pursuant to Section

551 071(1)(A) of the Local Government Code Re Appellate Matters Re Cause #65123-422

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO EXIT EXECUTIVE SESSION

There came on to be a motion to exit Executive Session and enter back into Regular Meeting

A motion was made by Commissioner Jim Deller and seconded by Commissioner Jerry Rowden

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn regular meeting

A motion was made by Commissioner Ken Leonard and seconded by Commissioner Jim Deller

Whereupon said motion was put to a vote and motion carried

AND IT IS SO ORDERED.

THE FOREGOING MINUTES READ AND APPROVED.



WAYNE GENT
COUNTY JUDGE



JERRY ROWDEN
COMMISSIONER PCT. 1



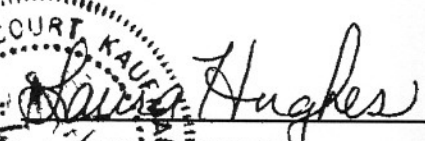
KEN LEONARD
COMMISSIONER PCT. 2



KENNETH SCHOEN
COMMISSIONER PCT. 3



JIM BELLER
COMMISSIONER PCT. 4




LAURA HUGHES
COUNTY CLERK